December 5, 2016/14cm # 10

TOWN COUNCIL

November 14, 2016

TO:

Ron Van Winkle, Town Manager

FROM:

Essie S. Labrot, Town Clerk/Council Clerk

The Town Council at its meeting held on November 9, 2016 referred the following Resolution Authorizing the Town Manager to obtain Easements from the State of Connecticut, Department of Energy and Environmental Protection, for the Town of West of West Hartford Park Road/ I-84 Improvements to Town Plan and Zoning.

WHEREAS, the Town of West Hartford is making improvements to Park Road at and near its intersection with I-84;

WHEREAS, the Town of West Hartford needs to construct infrastructure and make public roadway improvements on Department of Energy and Environmental Protection (hereinafter "DEEP") land;

WHEREAS, the Town of West Hartford and DEEP agree that DEEP shall grant two easements to the Town of West Hartford, permitting West Hartford to work and make improvements on DEEP owned lands.

NOW THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF WEST HARTFORD that the Town Manager is hereby authorized to execute and accept an easement from the State of Connecticut Department of Energy and Environmental Protection to further the Town of West Hartford's Park Road/I-84 improvements and is authorized to execute any and all documents necessary to consummate the transaction above contemplated.

BE IT FURTHER RESOLVED that Ronald Van Winkle was appointed Town Manager and has held that office since September 6, 2008 and continues to serve the Town in that position.

cc: Pat Alair, Corporation Counsel Kimberly Boneham, Deputy Corporation Counsel

Mark McGovern, Director of Community Services Kevin Ahern, Chairman Town Plan and Zoning Commission

Todd Dumais, Town Planner

